Meeting Minutes

Meeting Date: 1.4.18 Meeting Number: 1

Meeting Location: 1595 Wynkoop Street, Bitter Root Conference Room

Prepared By: Chad Bartlett

Call in: 1 Ex. 6 Personal Privacy (PP)

DISTRIBUTION AND ATTENDEES (indicated by $\sqrt{}$)

| Name | Company | Phone | Email |
|-------------------|--------------------|--------------|---------------------------------|
| Seth Rhea | Waring | 720.799.8115 | seth@waringoffice.com |
| Jessica Butts | Colliers | 303.352.0224 | Jessica.butts@colliers.com |
| Charlie Peterson | GSA | 303.236.4620 | Charles.peterson@gsa.gov |
| Mike Shanahan | EPA | 303.312.6121 | Shanahan.mike@epa.gov |
| Tami Anderson | Buehler | 303.667.7438 | tami@buehlercompanies.com |
| Chad Bartlett | Boots Construction | 303.721.5806 | cbartlett@bootsconstruction.com |
| Richard Abeyta | Boots Construction | 720.933.4955 | rabeyta@bootsconstruction.com |

Next Meeting Date: January 11, 2018 Location: 1595 Wynkoop Street Denver, CO 80202

NEW BUSINESS

| ltem | Discussion | Action By | Date Due |
|------|---|---------------|----------|
| 1.1 | Permitting. - All disciplines are approved with the exception of the following: Architectural – Comments addressed and resubmitted Electrical – Comments addressed and resubmitted Fire Department – Comments are being addressed - Seth will provide the updated plans to GSA/EPA | Waring/Seth | |
| 1.2 | Lease Confirmation that all lease agreements are in. | Informational | |
| 1.3 | Change Orders. - All change orders will need to go through the full approval process. All will go to Ray Daniels and Charlie Peterson. | Informational | |

| | Security. | | |
|------|--|---------------|---------|
| 1.4 | Seth is obtaining a second security proposal for review. | Waring/Seth | 1/19/18 |
| 1.5 | 2nd Floor Layout. There is concern with the egress travel distance with the addition of the door by the freight elevator. GSA personnel have identigied this and the authority having jurisdiction (AHJ), Denver, will be reviewing this as well. | Informational | |
| 1.6 | Roof Antenna. - Additional information has been provided to Seth - Seth to assess what further information is needed for the multiple permitting/review committees, if any | Waring/Seth | |
| 1.7 | Construction. - The Notice to Proceed was sent/received today (1/5/18) - An AIA contract is being drafted for review/approval - Boots Construction will be releasing subcontractors for submittals/design/permitting | Informational | |
| 1.8 | Construction Schedule. Boots Construction will be updating the high level schedule with a more detailed schedule Boots Construction will be providing a 2-3 week look ahead schedule once construction starts | Informational | |
| 1.9 | Indoor Air Quality. - Boots Construction has provided additional line item pricing for services/added items to test for. EPA to review for approval. | EPA | |
| 1.10 | Submittals. - All submittals will be sent from Boots Construction to Waring for initial approval. Upon review these will be distributed to Charlie for final approval. | Informational | |

| 1.11 | Move Management. Buehler. Records Center is being relocated now. Employee Move is scheduled to begin on January 11 The workstation move is scheduled to begin on January 12-13 Records Center pallets are scheduled to begin moving tomorrow (1/5), but need the structural approval to proceed 4th Flooronly (4) staff members will need to be relocated for construction activities Waring/EPA to provide CAD plans to Buehler for the re-build of workstations. Liz will forward the furniture plan to GSA. | Informational |
|------|---|---------------|
| 1.12 | Commissioning. - Commissioning will not be required by the AHJ, but EPA would like to move forward with this per the terms of the lease | Informational |
| 1.13 | IT/Data Center - A meeting will be held prior to construction start to review the requirements and details surrounding the existing Data Center | Informational |
| 1.14 | Meetings Moving Forward. - A reoccurring meeting will be held every Thursday at 1PM (MST) on-site in the Bitter Root Conference Room and via conference call for the rest of 2018 | Informational |
| 1.15 | GSA Construction Management. - A team from Parson's will be acting as the construction manager's on behalf of GSA. | Informational |

To the best of my knowledge, information provided within these minutes accurately represents the comments made by those individuals present. Please bring any corrections or additions to my attention no later than **3 business days after meeting.**

Submitted by: Chad Bartlett

END OF MEETING MINUTES